

04-15-97 TUESDAY, APRIL 15, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Monsignor Jim J. Loughnane,
Saint Denis Church, City of Diamond Bar (4).

Pledge of Allegiance led by Arnold Feldman, Commander,
Westwood Post No. 658, Jewish War Veterans of the
United States (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

04-15-97.1 CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

The Board met in Closed Session to discuss Department Head Performance Evaluations, pursuant to Government Code Section 54957.

04-15-97.2 S E T M A T T E R S

10:00 a.m.

04-15-97.2.1 57

Presentation of scrolls to cadets and staff of Camp Munz who successfully completed the 1997 Los Angeles Marathon, as arranged by Supervisor Antonovich.

04-15-97.2.2 57

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

04-15-97.2.3 57

Presentation of scroll honoring, Steven Coffman, Librarian III, Public Library, as the April 1997 County Employee-of-the-Month, as arranged by Supervisor Yaroslavsky.

04-15-97.2.4 57

Presentation of scrolls to District Attorney Gil Garcetti, Sally Thomas, West Covina Deputy District Attorney-In-Charge, Su Casa Domestic Violence Services Agency and Loved Ones for Homicide Victims, in celebration of "Crime Victims' Rights Weeks," as arranged by Supervisor Yaroslavsky.

04-15-97.3 SET MATTERS (Continued)

10:30 a.m.

04-15-97.3.1 62 S-1.

Consideration of the Director of Beaches and Harbors' recommendations to approve the Marina del Rey Asset Management Strategy (AMS) which was designed to accomplish the following objectives; and authorize the Director to effectuate the policies, strategies and purposes set forth in the AMS as the guiding policies and principles for second generation

development of Marina del Rey (4):

Provide a framework within which to make short-term Marina del Rey leasing and development decisions so that they remain consistent with redevelopment goals when Marina del Rey leases expire between the years 2020 and 2030;

Provide incentives and programs to encourage redevelopment and refurbishment while ensuring quality maintenance of leasehold facilities during remaining lease terms; and

Effect a strategy for the Marina's second generation development that better integrates recreational and residential/commercial areas, recognizing the need to establish Marina del Rey as an exciting user-friendly destination to both Southern California residents and tourists.

(CONTINUED)

04-15-97.4 SET MATTERS (Continued)

10:30 a.m.

04-15-97.4.1 62 S-1. (Continued)

ON MOTION OF SUPERVISOR BURKE THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND THE DIRECTOR OF BEACHES AND HARBORS TO REPORT BACK TO THE BOARD WITHIN THIRTY DAYS ON WHAT OTHER DEPARTMENTS OR CONSULTANTS, INCLUDING THE PROPOSED ASSET MANAGEMENT STRATEGIC PLAN CONSULTANT, SHOULD JOIN WITH BEACHES AND HARBORS TO NEGOTIATE REAL ESTATE LEASES AND CONTRACTS IN MARINA DEL REY

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR MOLINA THE BOARD INSTRUCTED THE DIRECTOR OF BEACHES AND HARBORS TO DELETE FROM THE ASSET MANAGEMENT STRATEGY REFERENCES TO FINANCIAL INCENTIVES FOR DEVELOPMENT OF NEW PROJECTS OR DEVELOPMENT OF EXISTING LEASEHOLDS, WHICH INCLUDE, BUT ARE NOT LIMITED TO RENT DEFERRALS, RETURN ON RENTAL PREMIUMS, SHORT TERM LEASE EXTENSIONS, AND OTHER SO-CALLED "DEVELOPMENT MECHANISMS TO FACILITATE THE REDEVELOPMENT PROCESS..."

Absent: None

Vote: Unanimously carried

(CONTINUED)

04-15-97.5 SET MATTERS (Continued)

10:30 a.m.

04-15-97.5.1 62 S-1. (Continued)

ON MOTION OF SUPERVISOR YAROSLAVSKY THE DIRECTOR OF BEACHES AND HARBORS WAS INSTRUCTED TO TAKE THE FOLLOWING ACTIONS:

A. CONCURRENT WITH THE PRESENTATION TO THE BOARD OF ANY NEW MARINA DEL REY LEASE, ANY LEASE EXTENSION, OR ANY LEASE CONSOLIDATION, PROVIDE THE FOLLOWING INFORMATION WITH RESPECT TO THE PROPOSED NEW LEASE, LEASE EXTENSION OR LEASE CONSOLIDATION SO THAT THE BOARD MAY ADEQUATELY CONSIDER SUCH PROPOSALS ON A CASE-BY-CASE BASIS:

1. A COMPARISON OF THE EXISTING DEVELOPMENT ON THE PARCEL WITH ANY PROPOSED NEW DEVELOPMENT. THIS COMPARISON SHOULD CONSIDER SQUARE FOOTAGE, TYPES OF FACILITIES, ACREAGE, SLIPS, NUMBER OF UNITS, ETC.;
2. A COMPARISON OF THE EXISTING AND PROPOSED RENTAL RATES FOR EACH TYPE OF OPERATION (APARTMENT UNITS, BOAT SLIPS, RESTAURANTS, ETC.) ON THE PARCEL, EXTENSION FEES, OPTIONS FEES, AS WELL AS THE RATES CHARGED FOR SIMILAR MARINA DEL REY PARCELS AND OPERATIONS, AND FOR PARCELS AND OPERATIONS AT OTHER MARINAS;

(CONTINUED)

04-15-97.6 SET MATTERS (Continued)

10:30 a.m.

04-15-97.6.1 62 S-1. (Continued)

3. A COMPARISON OF THE MINIMUM LEASE PAYMENT PROVISIONS IN THE EXISTING LEASE WITH THOSE IN THE PROPOSED LEASE; ALSO, A COMPARISON OF THE PROVISIONS IN EACH LEASE FOR ESCALATING THE MINIMUM PAYMENTS OVER TIME;
4. A COMPARISON OF CURRENT GROSS REVENUES FOR THE PARCEL WITH PROJECTED REVENUES UNDER THE PROPOSED LEASE, INCLUDING DETAILED EXPLANATIONS OF THE ASSUMPTIONS USED RELATIVE TO OCCUPANCY AND UTILIZATION RATES;
5. A COMPARISON OF THE PROPOSED REDEVELOPMENT PLAN FOR THE PARCEL WITH THE GOALS, POLICIES AND RESTRICTIONS FOR THAT PARCEL AS IDENTIFIED IN THE MARINA DEL REY LOCAL COASTAL PLAN;
6. A COMPREHENSIVE APPRAISAL FOR THE LAND AND/OR WATER PARCEL LOCATION

OF THE LEASE;

7. SPECIFICATION AND JUSTIFICATION
FOR ANY RENT DEFERRALS, RETURN
ON RENTAL PREMIUMS, OR OTHER
PROPOSED RELIEF FROM RENTAL
PAYMENTS;

(CONTINUED)

04-15-97.7 SET MATTERS (Continued)

10:30 a.m.

04-15-97.7.1 62 S-1. (Continued)

8. SPECIFIC FINANCIAL, DEVELOPMENT,
OPERATING AND CONSTRUCTION
JUSTIFICATION FOR THE REQUIRED
OR PROPOSED TIME FRAME UNDER ANY
LEASE EXTENSION; AND

- B. SOLICIT OPEN, COMPETITIVE BIDS ON ANY LEASES
MADE AVAILABLE UNDER A PROPOSED OR COMPLETED
EARLY BUY OUT, OR MARKETING OF NEW LEASES

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR KNABE THE BOARD APPROVED THE DIRECTOR OF BEACHES AND HARBORS RECOMMENDATIONS RELATING TO THE MARINA DEL REY ASSET MANAGEMENT STRATEGY AS AMENDED BY SUPERVISOR BURKE'S, MOLINA'S, YAROSLAVSKY'S AND KNABE'S FOREGOING MOTIONS.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 15, 1997

9:30 A.M.

04-15-97.7.2 2-H 1-H.

Recommendation: Approve and authorize the Executive Director to sign a three party agreement with the Chair of the Association of Trial Court Administrators and the Chief Administrative Officer designating the Housing Authority County of Los Angeles (HACoLA) as the agent acting on

behalf of the Courts and the County to administer the Traffic Violator School (TVS) monitoring program, effective upon Board approval; also approve and authorize the Executive Director to accept the following funds

for the Program, effective upon Board approval: APPROVED
(CRON NO.97099LAC0016) Attachments on file in Executive Office.
(Relates to Agenda No. 32)

Approximately \$0.2 million from the Traffic Administration and Monitoring Trust Fund Account No. S4N for operation of the TVS monitoring program, funding 20 staff positions and to incorporate these funds into HACoLA's 1996-97 budget for the Program

Approximately \$0.4 million from Account No. S4N to operate the TVS monitoring program and to incorporate these funds into HACoLA's 1997-98 budget for the Program

Absent: None

Vote: Unanimously carried

04-15-97.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6

04-15-97.8.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Arlene "Phoebe" Beasley, Los Angeles County Arts
Commission

Loretta M. Canett-Bailes, Probation Commission

Robert H. McNeill, Jr., Narcotics and Dangerous Drugs
Commission

Supervisor Knabe

Deone Colbary and Herb Hatanaka, Library Commission

Supervisor Antonovich

Thomas Lee Little+, Antelope Valley Mosquito and
Vector Control District

Director, Department of Health Services

Lynda Shapiro+, Adult Day Health Care Planning Council

Absent: None

Vote: Unanimously carried

04-15-97.8.2 3 2.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$500, excluding the cost of liability insurance, for use of Everett Martin Park by the Littlerock Martin House Foundation for their classic car show and tractor pull, to be held June 14, 1997. APPROVED (CRON NO. 97099LAC0006)

Absent: None

Vote: Unanimously carried

04-15-97.9 BOARD OF SUPERVISORS (Continued)

04-15-97.9.1 4 3.

Recommendation as submitted by Supervisor Antonovich: Waive green and tournament fees in total amount of \$3,456, excluding the cost of liability insurance, for use of Marshall Canyon Golf Course, for the San Dimas Mountain Rescue Team's golf tournament and fundraiser, to be held September 26, 1997. APPROVED (CRON NO. 97099LAC0008)

Absent: None

Vote: Unanimously carried

04-15-97.9.2 58 4.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Children and Family Services to report at the April 15, 1997 Board meeting on the Grand Jury Report of abuses in group foster homes as addressed in

the Los Angeles Times article dated April 9, 1997. (Also see Board Order No. 52 this date) (CRON NO. 97099LAC0018) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO WORK WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, IN CONSULTATION WITH REPRESENTATIVES OF GROUP HOME ASSOCIATIONS TO DEVELOP A PROCESS TO ENFORCE REPAYMENTS OF MONIES FOR UNALLOWABLE EXPENDITURES;
- B. REQUESTED THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES TO REVIEW THE "LEASEBACK" ARRANGEMENT AND OTHER PROCEDURES FOR GROUP HOME OPERATORS TO DETERMINE POTENTIAL ABUSES AND TO TIGHTEN PROCEDURES;

(CONTINUED)

04-15-97.10 BOARD OF SUPERVISORS (Continued)

04-15-97.10.1 58 4. (Continued)

- C. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, IN CONJUNCTION WITH ALL GROUP HOME ASSOCIATIONS TO REPORT ON THE FEASIBILITY OF IMPLEMENTING A MONITORING GROUP TO ASSIST IN PROVIDING ASSURANCE THAT OUR CHILDREN'S GROUP HOME PLACEMENTS ARE TOP QUALITY;

D. INSTRUCTED THE DIRECTOR OF CHILDREN
AND FAMILY SERVICES TO CONVENE A
WORKING GROUP WITH THE STATE
COMMUNITY CARE LICENSING AGENCY,
COMMISSION FOR CHILDREN AND FAMILIES
AND GROUP HOME REPRESENTATIVES TO
DISCUSS THE ISSUES RAISED IN THE
GRAND JURY REPORT AND TO EXPLORE
WAYS TO IMPROVE THE TIMELINESS
AND LEVEL OF COOPERATION, AND
REPORT BACK TO THE BOARD ON THEIR
PROGRESS PRIOR TO THE JUNE 3, 1997
PUBLIC HEARING;

E. REQUESTED THE SYBIL BRAND
COMMISSION FOR INSTITUTIONAL
INSPECTIONS AND THE COMMISSION FOR
CHILDREN AND FAMILIES TO CONTINUE
THEIR INDEPENDENT REVIEWS OF GROUP
HOMES AND TO KEEP THE BOARD
INFORMED OF THEIR FINDINGS IN
WRITING ON A QUARTERLY BASIS;

(CONTINUED)

04-15-97.11 BOARD OF SUPERVISORS (Continued)

04-15-97.11.1 58 4. (Continued)

F. REQUESTED THE MEMBERS OF THE GRAND
JURY TO PROVIDE ASSURANCES TO THE
BOARD THAT ANY OBSERVATIONS THEY

HAD OF POTENTIAL OR REAL ABUSE OR
NEGLECT WAS REPORTED TO THE CHILD
ABUSE HOTLINE OR DIRECTLY TO THE
DIRECTOR OF CHILDREN AND FAMILY
SERVICES; AND

G. WENT ON RECORD IN SUPPORT OF
AB 829 (THOMSON), AND INSTRUCTED
THE EXECUTIVE OFFICER OF THE BOARD
TO SEND A FIVE SIGNATURE LETTER TO
THE LOS ANGELES COUNTY LEGISLATIVE
DELEGATION INFORMING THEM OF THE
COUNTY'S POSITION

Absent: None

Vote: Unanimously carried

04-15-97.11.2 61 5.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to review the three cases that have been filed in San Francisco and New York challenging the exclusion of legal immigrants from Federal Supplemental Security Income and food stamp benefits; and instruct County Counsel to report back to the Board in two weeks with a recommendation on how to proceed, including consideration of filing a lawsuit on behalf of legal immigrants in Los Angeles County, joining one of the three cases that have been filed, or filing an amicus brief. APPROVED
(CRON NO. 97099LAC0013)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

04-15-97.11.3 5 6.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House by the Be Community Friendly Organization for their Children's Day Fair and Parade at El Dorado Regional Park, to be held May 3, 1997. APPROVED (CRON NO. 97099LAC0007)

Absent: None

Vote: Unanimously carried

04-15-97.12 ADMINISTRATIVE OFFICER (Committee of Whole) 7 - 11

04-15-97.12.1 6 7.

Recommendation: Approve the following actions relating to the Retiree Health Insurance Program to permit the continuation of the Los Angeles County Employees Retirement Association (LACERA) Medicare Risk Health Maintenance Organization, Medicare Supplement and Preferred Provider Organization (PPO) plans approved in 1992 contingent on the plans remaining cost effective: APPROVED (CRON NO. 97099LAC0009)

Approve continuation of County reimbursement of
Medicare Part B premiums at a rate equal to the

actual Part B premium not to exceed \$43.80 per month for County retirees enrolled in any of the Medicare Risk HMO or the Medicare Supplement health plan administered by LACERA;

Approve continuation of County reimbursement of the Medicare Part B Premium Penalty for County retirees enrolled in a Medicare Risk HMO or Medicare Supplement health plan who have been receiving reimbursement for the Penalty since 1992 when the Part B reimbursement program was originally approved by the Board;

Approve continuation of the Provident II Hospital PPO benefit approved by the Board in 1992; and

Notwithstanding the foregoing, declare the Part B reimbursement program and the Provident II PPO benefit to be subject to future change or termination at the discretion of the Board if the Chief Administrative Officer determines that change or termination would reduce overall County expenditures for retiree health care, and instruct the Chief Administrative Officer to return to the Board with appropriate recommendation in such event.

Absent: None

Vote: Unanimously carried

04-15-97.13 ADMINISTRATIVE OFFICER (Committee of Whole) 7 - 11

04-15-97.13.1 7 8.

Recommendation: Adopt recommended County positions for the following State legislative measures and approve related actions: ADOPTED
(CRON NO. 97099LAC0010)

SB 189 (Kelley) - Favor - which would extend the repeal dates for the Weights and Measures Device Registration Fee authority, and the authority to take civil administrative action against Weights and Measures violations from January 1, 1998 to January 1, 2001; and instruct the Agricultural Commissioner/Weights and Measures to be the primary advocate of the County's position on this measure in coordination with their professional organizations and the County's legislative representatives in Sacramento;

SB 558 (Leslie) - Favor - which would provide local agencies greater flexibility and control in the planning, administration, delivery and coordination of Low Income Home Energy Assistance Program (LIHEAP) block grant funds, and would increase the amount of Federal LIHEAP funds available to local community action agencies, such as the County's, by limiting the amount used for State administration and planning; and instruct the Director of Community and Senior Services to be the primary advocate of the County's position on this measure in coordination with their professional organizations and the County's legislative representatives in Sacramento; and

SB 959 (Hughes) - Favor and Amend, which would increase from \$1 million to \$5 million the maximum amount that a County Board of Supervisors is authorized to award in annual contracts for repair, remodeling or other repetitive work known as "job order contracts"; and instruct the Director of Public Works to be the primary advocate of the County's position on this measure in coordination with their professional organizations and the County's legislative representatives in Sacramento, including the amendment to apply the increased contract limits to each contract.

Absent: None

Vote: Unanimously carried

04-15-97.14 ADMINISTRATIVE OFFICER (Continued)

04-15-97.14.1 8 9.

Joint recommendation with the Director of Public Social Services:
Approve

and instruct the Chairman to sign the extension of lease agreements with the following, to allow the Department of Public Social Services to continue its temporary operations in El Monte (1), pending relocation to a permanent location, 85% subvented by Federal and State funds, with a total net County cost of \$87,704 annually; approve and authorize the Chief Administrative Officer to implement the project; and find leases are exempt from the California Environmental Quality Act: APPROVED (CRON NO. 97094LAC0017) Attachments on file in Executive Office.

Multi-Investments, Associates II, for office space for the El Monte and San Gabriel District offices, located at 3401 Rio Hondo Avenue, El Monte, at a monthly rent of \$42,943.88, effective May 15, 1997 through May 14, 2000 AGREEMENT NO. 70659

GE Capital Modular Space for modular office space to house the reception and interview functions for both District offices at a monthly rent of \$5,780.55, effective June 10, 1997 through June 9, 1998, with options to renew and purchase

Absent: None

Vote: Unanimously carried

04-15-97.14.2 9 10.

Joint recommendation with the Executive Officer of the Board: Approve and

instruct the Chairman to sign six-year re-lease agreement with Trakell Investment Properties, for office space, for the Fifth Supervisorial District Field Office, located at 1113 West Avenue M-4, Palmdale, at a monthly rent of \$1,580.40, effective May 1, 1997 through April 30, 2003; authorize the Chief Administrative Officer to implement the project; and find the project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70648 (CRON NO. 97094LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-15-97.15 ADMINISTRATIVE OFFICER (Continued)

04-15-97.15.1 64 11.

Joint recommendation with the Director of Public Works: Adopt the Capital

Project Program Development and Management Policy to formalize the roles and responsibilities of the Chief Administrative Office, Department of Public Works, and all departments and Superior and Municipal Courts in the

development and management of capital projects; and instruct the Chief Administrative Officer and Director of Public Works to develop a Procedures Manual for the implementation of the Policy.

(CRON NO. 97099LAC0011) THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S AND DIRECTOR OF PUBLIC WORK'S PROPOSED CAPITAL PROJECT PROGRAM DEVELOPMENT AND MANAGEMENT POLICY AS AN INITIAL STEP TOWARD CLARIFYING ROLES AND RESPONSIBILITIES OF EACH RESPECTIVE PARTY; AND

B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PUBLIC WORKS TO DEVELOP A PROCEDURES MANUAL FOR THE EFFECTIVE IMPLEMENTATION OF THE POLICY, WITHIN 90 DAYS, AND INCLUDE THE FOLLOWING:

1. A PROTOCOL AND FLOW CHART CLEARLY OUTLINING THE ROLES AND RESPONSIBILITIES OF EACH PARTY DURING EVERY MAJOR PHASE OF A CAPITAL PROJECT AND IN PERIODS OF CRISIS;

(CONTINUED)

04-15-97.16 ADMINISTRATIVE OFFICER (Continued)

04-15-97.16.1 64 11. (Continued)

2. STANDARD GUIDELINES THAT
ESTABLISH RECOMMENDED TIME
FRAMES FOR THE TIMELY COMPLETION
OF ALL COUNTY CAPITAL PROJECTS;
3. CONSISTENT REPORTING
REQUIREMENTS TO THE BOARD
ON THE STATUS OF ALL CAPITAL
PROJECTS; AND
4. A COORDINATED PROCESS FOR
REPORTING TO THE BOARD ON
ANTICIPATED COST OVER-RUNS,
INCLUDING THOSE MANAGED
DIRECTLY BY A DEPARTMENT

Absent: None

Vote: Unanimously carried

04-15-97.17 AUDIT COMMITTEE 12 - 13

04-15-97.17.1 10 12.

Recommendation: Extend the sunset review date for the Los Angeles County Commission on Insurance to December 31, 1999; and instruct County Counsel to prepare the necessary ordinance to extend the sunset review date.

APPROVED (CRON NO. 97099LAC0015)

Absent: None

Vote: Unanimously carried

04-15-97.17.2 11 13.

Recommendation: Adopt the audit requirement of AB 1539 (Villaraigosa) by directing that management audits of all County Departments be initiated every five years; and instruct the Chief Administrative Officer to work with the Auditor-Controller to develop a financing mechanism in which the cost of implementing the five-year management audit requirement is partially or fully funded using the revenue or cost avoidance resources realized from the evaluations. APPROVED (CRON NO. 97099LAC0014)

Absent: None

Vote: Unanimously carried

04-15-97.18 AUDITOR-CONTROLLER (1) 14

04-15-97.18.1 12 14.

Recommendation: Approve ordinance to authorize a Department Head alone to approve claims up to \$1,000, and to provide that a claim above \$1,000 may be approved by the Department Head and the Auditor-Controller, for reimbursement to County employees for the replacement of certain personal property damaged or destroyed in the line of duty without the fault of the employee. APPROVED (CRON NO. 97093LAC0003) (Relates to Agenda No. 57)

Absent: None

Vote: Unanimously carried

04-15-97.19 BEACHES AND HARBORS (3 and 4) 15 - 16

04-15-97.19.1 63 15.

Recommendation: Authorize the Director to enter into formal negotiations for a period of up to 120 days with Sea View Restaurants, Inc. (Sea View) the current concessionaire and owner/operator of Gladstone's 4 Fish, for a 20-year concession agreement for the renovation and operation of the restaurant located at Pacific Coast Hwy. and Sunset Blvd. (3); also authorize the Director to enter into formal negotiations with the Levy Restaurants for a 20-year concession agreement in the event negotiations

with Sea View are unsuccessful. APPROVED (CRON NO. 97094LAC0010)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-15-97.19.2 13 16.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Chevron Products Company, to extend the term of contract for one year effective April 27, 1997 through April 26, 1998, in estimated amount of \$135,000, at no cost or liability to County, for County to continue provision of lifeguard and beach maintenance services at the beach constructed to protect the El Segundo Refinery (4). APPROVED AGREEMENT NO. 46682, SUPPLEMENT 13 (CRON NO. 97094LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-15-97.20 CHILDREN AND FAMILY SERVICES (1) 17 - 19

4-VOTE

04-15-97.20.1 70 17.

Recommendation: Accept and authorize the Director to execute the \$80,000 grant agreement from the Edna McConnell Clark Foundation, to fund a pilot program with Shields for Families and Equipoise, of expanded family preservation services for families who have been reported for child abuse or neglect in the Compton/South Central area of Los Angeles (2), whose cases cannot be substantiated, but sufficient concerns about the safety of the children warrant a response; and instruct the Director to submit an \$80,000 appropriation adjustment following Board approval. ADOPTED (CRON NO. 97097LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

04-15-97.20.2 14 18.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the California Department of Education, for child care services for abused and neglected children in the County, to amend the Fiscal Year 1996-97 funding terms and conditions to include costs, earnings and reimbursement, definition of the term registration, information to be given to parents, procedures for provider participation, records on file concerning in-home and other exempt service providers and parental complaints in license-exempt child care settings, in maximum reimbursable amount of \$5,444,836, fully reimbursed with Federal Child

Care Block Grant funds with no County cost. APPROVED AGREEMENT NO. 70302,
SUPPLEMENT 1 (CRON NO. 97097LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-15-97.21 CHILDREN AND FAMILY SERVICES (Continued)

04-15-97.21.1 15 19.

Recommendation: Approve and instruct the Chairman to sign agreements with
the following to implement and operate the Community Based Placement Project (CBPP) Pilot, fully reimbursed with Federal, State and Grant funds, effective May 1, 1997 through January 31, 1998; also adopt and instruct the Chairman to sign the State required resolution certifying Board approval and authorizing the Chairman to sign agreement with California Department of Social Services for the provision of two State Community Care Licensing positions in the Los Angeles region: ADOPTED (CRON NO. 97097LAC0032) Attachments on file in Executive Office.

Los Angeles Unified School District (LAUSD), in amount of \$54,501.03, for LAUSD to provide one staff person to maintain planning and service delivery partnerships between CBPP pilot sites and local community schools AGREEMENT NO. 70649

California Department of Social Services (CDSS), in amount of \$122,013, for CDSS to provide staff to assist in recruiting foster family homes and expediting their licenses in targeted CBPP pilot communities
AGREEMENT NO. 70650

Absent: None

Vote: Unanimously carried

04-15-97.22 COMMUNITY DEVELOPMENT COMMISSION (2) 20 - 21

04-15-97.22.1 16 20.

Recommendation: Find that there is no significant impact on the environment for demolition and construction for replacement of an earthquake-damaged 1,800 sq. ft. kitchen/dining facility at Camp Louis Routh, located at 12500 Big Tujunga Canyon, at a total cost of \$549,001, funded with supplemental Community Development Block Grant Earthquake Recovery funds allocated to the County; instruct the Executive Director to order publication of the Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that the Finding of No Significant Impact on the environment reflects the independent judgement of the County. APPROVED
(CRON NO. 97094LAC0014)

Absent: None

Vote: Unanimously carried

04-15-97.23 COMMUNITY DEVELOPMENT COMMISSION (Continued)

04-15-97.23.1 17 21.

Recommendation: Approve a 29-month Memorandum of Understanding (MOU) between the Community Development Commission and the City of Los Angeles authorizing the Commission to administer, as project sponsor, a Residential AIDS Shelter Renovation Program, using a total cost of \$454,750 in Third Program Year (1994-95) Housing Opportunities For Persons

With AIDS (HOPWA) Program funds awarded to the City by the U.S. Department

of Housing and Urban Development (HUD); and authorize the Executive Director to take the following actions: APPROVED (CRON NO. 97094LAC0013)

Execute the MOU, at the request of the City, to be effective August 1, 1995, to correspond with the availability of the Third Program Year funds;

Execute all documents necessary to extend the MOU in one-year increments, until the grant funds are fully expended;

Execute all documents required to enter into loan agreements with nonprofit entities for projects funded under the Residential AIDS Shelter Renovation Program, in amounts not to exceed \$150,000 per facility; and

Incorporate into the Commission's budget a total of \$454,750 in HOPWA Third Program Year grant funds received from the City.

Absent: None

Vote: Unanimously carried

04-15-97.24 COMMUNITY AND SENIOR SERVICES (4) 22

04-15-97.24.1 69 22.

Recommendation: Accept a labor market information research grant award from the State Employment Development Department, in amount of \$64,543, to continue labor market research activities related to the Job Training Partnership Act Program by gathering important current, local occupational data directly from employers throughout the County, to help local employment and training programs to make more informed choices regarding the training of their clients, effective upon Board approval through January 31, 1998; and adopt resolution authorizing the Interim Director to execute the grant award agreement. APPROVED AND INSTRUCTED THE INTERIM DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO TRANSMIT THE YEARLY REPORT ENTITLED, "OCCUPATIONAL OUTLOOK: LOS ANGELES COUNTY" FOR 1995 AND 1996 WHEN AVAILABLE, TO THE GOVERNOR'S NEWLY CREATED JOB ACTION TEAM, THE GREATER AVENUES FOR INDEPENDENCE DIVISION OF THE DEPARTMENT OF PUBLIC SOCIAL SERVICES, AND THE COUNTY'S ECONOMIC DEVELOPMENT CORPORATION FOR UTILIZATION IN EMPLOYMENT PLANNING (CRON NO. 97094LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-15-97.25 COUNTY COUNSEL (Committee of Whole) 23

04-15-97.25.1 18 23.

Recommendation: Adopt findings and Final Enforcement Order relating to Modification Case No. 95-054-(2), an Enforcement Order relating to the operating conditions of an existing hazardous waste storage and transfer facility owned by Statewide Environmental Services, originally authorized by Conditional Use Permit No. 84-202-(2) and the related zone change, located at 12618 S. Main St., Athens Zoned District. ADOPTED Documents on file in Executive Officer

Absent: None

Vote: Unanimously carried

04-15-97.26 FIRE DEPARTMENT (3) 24

04-15-97.26.1 19 24.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve the District's Proposal for Providing Fire Protection, Hazardous Materials and Emergency Medical Services for the City of La Habra Heights (4), for a Fiscal Year 1996-97 estimated annual fee of \$1,622,9 82, in which the District would either assume the cost of one paramedic position, or redistribute existing District staffing to the City's paramedic squad, at no fiscal impact to the District; authorize the Fire Chief to submit the proposal to the City, and upon request of the City, to negotiate an annexation agreement to provide services and submit the final agreement to the Board for approval. APPROVED (CRON NO. 97092LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-15-97.27 HEALTH SERVICES (Committee of Whole) 25 - 30

4-VOTE

04-15-97.27.1 20 25.

Recommendation: Approve and instruct the Director to authorize the augmentation to the AIDS Drug Assistance Program (ADAP) Standard

Agreement

with the California Department of Health Services (CDHS), for County to receive additional Federal pass-through funds for reimbursement of the costs of providing FDA-approved drugs to low-income persons with HIV/AIDS, in amount of \$1,070,828, 100% offset by CDHS funds, for the period of July 1, 1996 through February 28, 1997; and approve appropriation adjustment in amount of \$1,071,000 to augment funding for the ADAP. APPROVED (CRON NO. 97097LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

04-15-97.27.2 65 26.

Recommendation: Approve and instruct the Director to sign agreements with 37 community-based agencies, with a maximum County obligation of \$3,646,230, with no net County cost subject to the availability of State funds, to provide tobacco control services, effective upon Board approval for 12 months; and approve and instruct the Director to sign amendment to agreements with six community-based agencies, to extend the term from May 1, 1997 through June 30, 1998, for continued tobacco control services through a community coalition-based process, with a maximum County obligation of \$1,094,268, 100% offset by State funds. (CRON NO. 97090LAC0003) Attachments on file in Executive Office.
THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE DIRECTOR OF HEALTH SERVICES RECOMMENDATIONS;

(CONTINUED)

04-15-97.28 HEALTH SERVICES (Continued)

04-15-97.28.1 65 26. (Continued)

B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, THROUGH THE PUBLIC HEALTH PROGRAMS AND SERVICES, TO WORK IN CONJUNCTION WITH TOBACCO COALITION TARGET GROUPS IN THE DEVELOPMENT OF AN EVALUATION INSTRUMENT THAT INCLUDES MEASURABLE OUTCOMES FOR ALL TOBACCO GRANT-FUNDED PROGRAMS IN LOS ANGELES COUNTY, WITH THE EVALUATION INSTRUMENT TO BE COMPLETED IN 90 DAYS; AND

C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REQUEST ALL AGENCIES TO COMPLETE AN EVALUATION BY THE END OF THIS CONTRACT PERIOD

Absent: None

Vote: Unanimously carried

04-15-97.28.2 21 27.

Recommendation: Approve and instruct the Director of Internal Services to sign amendments to agreements with The Compucare Company for the following facilities, to extend the terms for six months to allow the Director to negotiate and prepare a single consolidated agreement to include the three facilities, for continued maintenance and professional services to support the implementation, operation and use of the Turnkey Hospital Information Systems, effective May 7, 1997 with an option for the Director to extend the term an additional six months, if required: APPROVED
(CRON NO. 97094LAC0002) Attachments on file in Executive Office.

Harbor-UCLA (2) and Olive View/UCLA Medical Centers (5), with a maximum contract amount of \$4,361,914 over a 12-month period

LAC+USC Medical Center (1), with a maximum contract amount of \$2,469,200 over a 12-month period

Absent: None

Vote: Unanimously carried

04-15-97.29 HEALTH SERVICES (Continued)

04-15-97.29.1 22 28.

Recommendation: Approve and instruct the Director to sign agreement with Transportation Concepts, in amount not to exceed \$75,000, to continue the uninterrupted provision of shuttle bus services for patients and staff at LAC+USC Medical Center (1) with minimal disruption until a contractor is selected, effective upon Board approval for up to 90 days, as necessary. APPROVED (CRON NO. 97094LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-15-97.29.2 23 29.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Harbor-UCLA Research and Education Institute (REI), to allow REI to use additional ground space at Harbor-UCLA Medical Center (2); also approve and instruct the Director to sign Ground Lease No. 3 with REI, to authorize REI to construct a medical research building on Harbor-UCLA Medical Center grounds, with all construction and maintenance of the new research building funded by a \$1 million grant from the National Institutes of Health, and the balance borne by REI; consider and approve Negative Declaration (ND) for the project together with comments received during the public review process and find that the project will not have a significant effect on the environment and that the ND reflects the independent judgement of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee

Exemption

for the project. APPROVED (CRON NO. 97097LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-15-97.30 HEALTH SERVICES (Continued)

04-15-97.30.1 24 30.

Recommendation: Adopt and instruct the Chairman to sign the following resolutions relating to the County's Community Health Plan in compliance with the Department of Corporations' requirements, in order to be an approved Plan Partner with L.A. Care on May 1, 1997 and to receive new Medi-Cal enrollments for May 1997: ADOPTED (CRON NO. 97099LAC0019) Attachments on file in Executive Office.

Resolution authorizing the Treasurer and Tax Collector to purchase U.S. Treasury securities including, but not limited to, U.S. Treasury bills and notes with a minimum value of \$300,000 on behalf of the CHP and the assignment to the Commissioner of Corporations to comply with the security deposit requirements for the CHP and authorizing the Treasurer and Tax Collector to take other related actions; and

Resolution to provide for a guarantee arrangement agreement between the County and the CHP, to pay for any loss to CHP providers, subscribers or enrollees claiming reimbursement due to the insolvency of the CHP for the County's current fiscal year, July 1, 1996 through June 30, 1997.

Absent: None

Vote: Unanimously carried

04-15-97.31 INTERNAL SERVICES (3) 31

04-15-97.31.1 60 31.

Joint recommendation with the Chief Administrative Officer: Find that services are more economically performed by an independent contractor; award and instruct the Chairman to sign a five-year contract, effective August 1, 1997 with Five Star Parking, for the provision of parking operations at various lots in the Civic Center and outlying areas, at a projected gross revenue of \$11,133,209, less revenue sharing and management fees, for an estimated net County revenue of \$8,837,439 for the

first year; with contractor to provide landscape improvements to Lot 11 and be reimbursed up to a cost of \$250,000, excluding interest; authorize the Director to extend contract on a month-to-month basis not to exceed six months and to expend annually up to \$200,000 in each parking area for extraordinary maintenance, i.e., pot holes, repavement, etc.; also instruct the Chief Administrative Officer and the Director to develop, for

Board consideration, recommendations for a deferred maintenance program utilizing the additional revenue to be generated by the contract.

APPROVED AGREEMENT NO. 70655 (CRON NO. 97099LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-15-97.32 MUNICIPAL COURTS (5) 32

4-VOTE

04-15-97.32.1 25 32.

Chair of the Association of Trial Court Administrators' joint recommendation with the Executive Director of the Housing Authority and the Chief Administrative Officer: Approve three-party agreement between the County, the Housing Authority (HACoLA) and of the Association of Trial Court Administrators as the designee for each participating municipal court, designating HACoLA as the agent acting on behalf of the Courts and the County, responsible for implementing a Traffic Violator School (TVS) monitoring program and establishing each participating municipal court to serve as the administering agency for the TVS administrative program, with costs to be fully offset by the traffic referral fees collected by each participating municipal court; also approve the following related actions: APPROVED (CRON NO. 97099LAC0016) (Relates to Agenda No. 1-H)

Approve appropriation adjustment allocating revenue in amount of \$0.5 million from the Traffic Administration and Monitoring Trust Fund Account No. S4N to each participating municipal court in 1996-97 to offset actual cost associated with administering the TVS program;

Approve initial funding level from the Account No. S4N to increase HACoLA's budget by approximately \$0.2 million and to allocate the addition of 20 staff positions to fully support operation of the TVS monitoring program for the last quarter of Fiscal Year 1996-97;

Approve funding from the Account No. S4N in amount of approximately \$0.4 million to be included in HACoLA's 1997-98 Budget to operate the TVS monitoring program.

Absent: None

Vote: Unanimously carried

04-15-97.33 PARKS AND RECREATION (2) 33 - 37

4-VOTE

04-15-97.33.1 26 33.

Recommendation: Adopt and advertise plans and specifications for construction of a nature center at Eaton Canyon Park, located at 1750 N. Altadena Dr., Pasadena (5), Specs. 94-0890, C.P. Nos. 70828 and 77078, at an estimated cost between \$993,600 and \$1,366,200, funded by the Regional Park and Open Space District, Federal Emergency Management Agency Governor's Office of Emergency Services (FEMA/OES) and Eaton Canyon

Nature

Center Associates; and set May 13, 1997 for bid opening; also approve and instruct the Chairman to sign amendment to agreement with the Eaton

Canyon

Nature Center Associates and Howard Shureman and Associates to provide for

the Eaton Canyon Nature Center Associates to donate \$125,000 to the County

to allow for the funds from the Nature Center Associates to be used for improvements to the Eaton Canyon Nature Center that would be ineligible for FEMA/OES reimbursement; approve appropriation adjustment in amount of \$125,000 to appropriate donation from the Nature Center Associates for reconstruction of the Eaton Canyon Nature Center, including the interpretive displays; and find that project is exempt from the

California

Environmental Quality Act. ADOPTED; ALSO APPROVED AGREEMENT NO. 68781, SUPPLEMENT 1 (CRON NO. 97094LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

04-15-97.33.2 27 34.

Recommendation: Accept completed contract work by Alpine Construction Corporation for refurbishment of the gymnasium at Victoria Community Regional County Park (2), Specs. 95-0080, C.P. No. 69721, in total amount of \$181,787, funded by Quimby Accumulated Capital Outlay funds; and instruct the Director to release retention in amount of \$16,530 for payment to the contractor. APPROVED (CRON NO. 97094LAC0007)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-15-97.34 PARKS AND RECREATION (Continued)

04-15-97.34.1 28 35.

Recommendation: Adopt and advertise plans and specifications for renovation of the community building at William Steinmetz County Park (4), Specs. 96-0930, C.P. No. 88799, at an estimated cost between \$256,000 and \$352,000, funded by Regional Park and Open Space District funds; set May 15, 1997 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97094LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-15-97.34.2 29 36.

Recommendation: Adopt and instruct the Chairman to sign resolutions assigning the County's right to apply for funding allocated under the Safe Neighborhood Parks Proposition of 1992 to the following; and find that the County's right to apply for funding is exempt from the California Environmental Quality Act: ADOPTED (CRON NO. 97094LAC0009) Attachments on file in Executive Office.

State Department of Parks and Recreation, in amount of \$418,000, for land acquisition in the County's Significant Ecological Areas (5)

City of Santa Clarita, in amount of \$232,000 and \$1,000,000, for land acquisition in the canyons in the Santa Clarita Valley (5)

Absent: None

Vote: Unanimously carried

04-15-97.35 PARKS AND RECREATION (Continued)

04-15-97.35.1 59 37.

Recommendation: Approve and instruct the Chairman to sign amendment to agreements with EIP Associates, Parsons Engineering Science and Sapphos Environmental, at a total cost not to exceed \$900,000, 72% reimbursable from Regional Park and Open Space District and other capital improvement funding sources, with a 28% County cost, to extend term of agreements for

one year through the end of Fiscal Year 1997-98 for the continued provision of environmental documentation required to satisfy grant guidelines, as well as conform to State and Federal environmental regulations; and find that agreements are exempt from the California Environmental Quality Act. APPROVED AGREEMENT NOS. 70556, 70657 AND 70658 (CRON NO. 97094LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-15-97.36 PUBLIC WORKS (4) 38 - 53

4-VOTE

04-15-97.36.1 30 38.

Recommendation: Approve and instruct the Chairman to sign lease agreements with the following at the El Monte Airport (1), effective May 1, 1997 through April 30, 2000, with one additional two-year option; and instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid: APPROVED

Aircraft Ground Support, for lease of maintenance hangar and land for aircraft maintenance and repair, at an initial annual rental rate of \$27,600.

AGREEMENT NO. 70651
(CRON NO. 97097LAC0007)

National Air Maintenance, for lease of office space, hangar space, and ramp space for an aircraft maintenance facility, at an initial annual rental rate of \$18,000. AGREEMENT NO. 70652 (CRON NO. 97097LAC0006)

Absent: None

Vote: Unanimously carried

04-15-97.37 PUBLIC WORKS (Continued)

3-VOTE

04-15-97.37.1 31 39.

Recommendation: Award and instruct the Chairman to sign contract with Industrial Strength Advertising for a "Used Oil Recycling Advertising Campaign," to inform County residents of how they can properly dispose of used motor oil and of the impacts of improper disposal through a series of

six radio commercials, three in English and three in Spanish, in amount not to exceed \$350,000, funded through a Used Oil Recycling Block Grant from the Waste Board in amount of \$327,729 and the Department's 1996-97 Solid Waste Management Fund, effective upon Board approval through August 31, 1997. APPROVED AGREEMENT NO. 70653 (CRON NO. 97097LAC0011)

Absent: None

Vote: Unanimously carried

04-15-97.37.2 32 40.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with Southwest Patrol, for security services at five Department park-and-ride lots (1, 3, 4 and 5), at an estimated first-year cost of \$169,839, plus an additional 15% for additional emergency security operations, including, but not limited to National Emergencies, funded by the Department's 1996-97 and 1997-98 Transit Operations Fund Budgets, effective May 1, 1997 to May 1, 1998, with an option to renew the contract from year to year without further action by either party for a total contract period not to exceed three years. APPROVED AGREEMENT NO. 70654 (CRON NO. 97097LAC0013)

Absent: None

Vote: Unanimously carried

04-15-97.37.3 33 41.

Recommendation: Adopt resolution initiating proceedings for the levying of annual assessments for street lighting purposes (All Districts); designate the Director as the "Engineer" for purposes of implementing the procedure; and order the Director to prepare and file an Engineer's Report. ADOPTED (CRON NO. 97097LAC0012)

Absent: None

Vote: Unanimously carried

04-15-97.38 PUBLIC WORKS (Continued)

04-15-97.38.1 34 42.

Recommendation: Declare fee interests for various Parcels in Dayton Creek (5) to be excess properties and authorize sale of the parcels, in amount of \$1,500 for each sale, to the following adjacent property owners; instruct the Chairman to sign quitclaim deeds; and find that transactions are exempt from the California Environmental Quality Act: APPROVED (CRON NO. 97097LAC0009)

Brian Sweet for Parcel P-8EX
Jefferson Sa and Marcia Landau for Parcels P-8EX.1
and P-19EX
Robert and Erlinda Larsen for Parcel P-9EX
William Martin for Parcel P-11EX
John and Vicki Shirley for Parcel P-11EX.1
Paula Brand for Parcel P-11EX.2
Victor J. La Forest for Parcel P-14EX.3
Vilis Kristofs and Karen Headley for Parcel P-14EX.4
Bert and Nancy Glennon for Parcel P-14EX.5

Absent: None

Vote: Unanimously carried

04-15-97.38.2 35 43.

Recommendation: Approve and instruct the Chairman to sign grant of covered storm drain easement in Parcel P-6DA from the County to the Flood Control District; declare the easement interest in Parcel P-6AEX.1, to be excess property; and authorize the quitclaim from the Flood Control District to the County for exchange of covered storm drain easements which

affect the District's Project No. 7850 within the County's Rancho Los Amigos property in Downey (4), in amount of \$2,500, to be paid by Fremont Rancho, Ltd., a lessee on the property, in order to realign a portion of the District's storm drain to accommodate their development; instruct the Chairman to sign the easement and the quitclaim of easement and authorize delivery of the documents to the grantees; and find that transactions are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97097LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-15-97.39 PUBLIC WORKS (Continued)

04-15-97.39.1 36 44.

Recommendation: Find that public interest and necessity require the acquisition of a permanent easement for covered storm drain and appurtenant structures in Parcels P-17DA and P-21DA and temporary construction areas in Parcels P-17T, P-17T.1 and P-17T.2, Bartolo Drain, Unit 2, City of Pico Rivera (1); approve the settlement with R & R Equipment Company, owner of Parcels P-17DA, P-17T, P-17T.1, P-17T.2 and P-21DA; and authorize the Director to accept the easement and pay R & R Equipment Company \$90,000, funded by the Flood Control District, for the permanent easement, temporary construction areas and temporary charging facility. APPROVED (CRON NO. 97097LAC0014)

Absent: None

Vote: Unanimously carried

04-15-97.39.2 37 45.

Recommendation: Adopt resolution of summary vacation for AFT Trail, Glenview (3), finding that the right-of-way proposed to be vacated is no longer needed for present or prospective public use, including bicycle paths and trails and that the right-of-way has been impassable for vehicular traffic for a period of five consecutive years and that no public monies were expended for maintenance on the right-of-way during that period and is not required for street or highway purposes and does not terminate any public service easement; and find that vacation is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97097LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-15-97.40 PUBLIC WORKS (Continued)

04-15-97.40.1 38 46.

Recommendation: Declare fee interests in Ballona Creek Parcels P-307EX.8 and P-307EX.10, Culver City (2) to be excess properties; authorize sale to

adjacent property owners Gary and Diane Weber, in amount of \$2,700 for Parcel P-307EX.8 and Ronald Hopkins and Anne Marie Nielsen, in amount of \$3,000 for Parcel P-307EX.10; instruct the Chairman to sign quitclaim deeds; and find that transactions are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97099LAC0004)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-15-97.40.2 39 47.

Recommendation: Approve and instruct the Chairman to sign, the grant of a sanitary sewer easement from the County Flood Control District to Los Angeles County Sanitation District No. 2 in Parcels 8 and 9, Los Angeles River, City of Long Beach (4), in order to replace a severely corroded sewer line; authorize the delivery of the easement document to the Grantee for \$29,000; and find that transaction is exempt from the

California Environmental Quality Act. APPROVED (CRON NO. 97097LAC0010)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-15-97.40.3 40 48.

Recommendation: Adopt and rescind traffic regulation orders at various locations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). ADOPTED
(CRON NO. 97097LAC0028)

Absent: None

Vote: Unanimously carried

04-15-97.40.4 41 49.

Recommendation: Adopt and advertise drawings and specifications for Will Rogers State Beach and Zuma County Beach Maintenance Facility Expansion Projects (3), at an estimated cost between \$982,000 and \$1,351,000, fully funded from 1988 State Bond funds under C.P. 86333 and 77074; and set May 13, 1997 for bid opening. ADOPTED
(CRON NO. 97097LAC0029)

Absent: None

Vote: Unanimously carried

04-15-97.41 PUBLIC WORKS (Continued)

04-15-97.41.1 42 50.

Recommendation: Adopt and advertise plans and specifications for the following construction projects: set May 13, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act: ADOPTED.

Pontenova Drain, vicinities of Industry and Hacienda Heights (1 and 4), at an estimated cost between \$2,000,000 and \$2,900,000 (CRON NO. 97097LAC0018)

Santa Anita Street Drain, City of San Gabriel (5), at an estimated cost between \$195,000 and \$330,000 (CRON NO. 97097LAC0019)

CC 1938 - 12th Street West, et al., Pipeline Replacement, Lancaster (5), at an estimated cost between \$850,000 and \$1,115,000 (CRON NO. 97097LAC0020)

CC 1942 - 104th Street Sewers, et al., vicinity of Athens (2), at an estimated cost between \$490,000 and \$690,000 (CRON NO. 97097LAC0021)

CC 7008 (Prop C/SB 140) - Grand Ave., Cameron Ave. to Route 57/60 Fwy. eastbound ramp, vicinities of Industry and Walnut (1 and 5), at an estimated cost between \$85,000 and \$115,000 (CRON NO. 97097LAC0023)

CC 7356 - Yukon Ave., et al., vicinities of Gardena and Compton (2), at an estimated cost between \$75,000 and \$120,000 (CRON NO. 97097LAC0022)

CC 7449 - Road Division 445-A, et al., vicinities of Santa Fe Springs and Whittier (1 and 4), at an estimated cost between \$115,000 and \$175,000 (CRON NO. 97097LAC0027)

(CONTINUED)

04-15-97.42 PUBLIC WORKS (Continued)

04-15-97.42.1 42 50. (Continued)

CC 7473 - Wedgeworth Dr., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$380,000 and \$580,000 (CRON NO. 97097LAC0024)

CC 7477 - Maple Ave., et al., vicinity of Compton (2), at an estimated cost between \$85,000 and \$130,000 (CRON NO. 97097LAC0025)

CC 7490 - Woodbury Rd., et al., vicinity of Altadena (5),
at an estimated cost between \$140,000 and \$200,000
(CRON NO. 97097LAC0026)

Absent: None

Vote: Unanimously carried

04-15-97.42.2 43 51.

Recommendations on awards of construction contracts: Instruct the
Director to prepare and execute construction contracts for the following:
APPROVED Documents on file in Executive Office.

CC 7471 - Daines Dr., et al., vicinity of Arcadia (5),
to California Pavement Maintenance Company, Inc., in
amount of \$113,654.52

CC 7479 - Avenue V-14, et al., vicinity of Pearblossom (5),
to Franklin Construction, Inc., in amount of \$110,74

CC 8456 (SB 140/Prop C) - Azusa Ave., et al., vicinities
of Industry and Hacienda Heights (1 and 4), to Excel
Paving Company, in amount of \$271,468.16

Absent: None

Vote: Unanimously carried

04-15-97.43 PUBLIC WORKS (Continued)

04-15-97.43.1 44 52.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6120 - Turnbull Canyon Rd., Valley Blvd. to Gale Ave., vicinity of Industry (1), Mobassaly Engineering, Inc., in amount of \$7,301.42

CC 6870 - Tuna Canyon Rd. (Phase II), vicinity of Malibu (3), Robinson Construction Company, in amount of \$69,324.64

Accumulative Capital Outlay Project No. 31, Mulholland Pump Station Renovation, City of Calabasas (3), Vido Samartzich, Inc., in amount of \$13,025

Cogswell Dam and Reservoir (FEMA/OES), vicinity of Glendora (5), Tutor-Saliba Corporation, in amount of \$132,700

Hollyhills Drain Unit 2, vicinity of West Los Angeles. (2), Steve P. Rados, Inc., in amount of \$125,877.26

Absent: None

Vote: Unanimously carried

04-15-97.44 PUBLIC WORKS (Continued)

04-15-97.44.1 45 53.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6406 (Seismic Retrofit) - Long Beach Freeway Bridge over Los Angeles River, City of Long Beach (4), American Bridge Company, with a final contract amount of \$3,962,868.87

CC 7315 - Minor Concrete Repairs, vicinities of La Crescenta, Altadena, Covina and Valinda (5), Hillside Contractors, Inc., with changes in the amount of \$2,215.50 and a final contract amount of \$64,005.50

Market Street Drain, in the City of Long Beach (4), Colich & Sons, with a final contract amount of \$9,371,533

Pier Avenue Drain, Ocean Outlet Modification, City of Hermosa Beach (4), R. G. West Corporation, with changes in the amount of \$22,800.00 and a final contract amount of \$401,672

Woodcliff Drain, vicinity of Sherman Oaks (3), W. A.

Rasic Construction Company, Inc., with changes in the amount of \$484.00 and a final contract amount of \$2,494,657.05

Absent: None

Vote: Unanimously carried

04-15-97.45 SANITATION DISTRICTS 54

04-15-97.45.1 46 54.

Recommendation: Approve use of the Los Angeles County Refuse Disposal Trust Fund for expenditures in estimated amount of \$975,000, for award of a contract by County Sanitation District No. 2, for the construction of the Calabasas Landfill Gas Collection System - 1997 Project (3).
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-15-97.46 SUPERIOR COURT (5) 55

04-15-97.46.1 47 55.

Recommendation: Approve and instruct the Chairman to sign assignment of agreement from Northwest Transcripts, Inc. to Lutz & Company, to acknowledge transfer of ownership, at no cost to County, with Lutz & Company to assume all rights, liabilities, obligations and responsibilities which were previously under agreement with Northwest, for the continued provision of electronic recording monitor services to the Superior Court, effective February 21, 1997. APPROVED AGREEMENT NO. 70248, SUPPLEMENT 1 (CRON NO. 97094LAC0004)

Absent: None

Vote: Unanimously carried

04-15-97.47 MISCELLANEOUS COMMUNICATION 56

04-15-97.47.1 48 56.

Community Services Resource Corporation's recommendation: Concur with the action taken by the Board of Directors for the disbursal of funds donated to the following agencies to continue services to assist the homeless and victims of domestic violence: APPROVED

Domestic Violence Prevention Fund, in amount
of \$75,000 (CRON NO. 97094LAC0019)

KLOS Foodbank, in amount of \$69,484
(CRON NO. 97094LAC0020)

Absent: None

Vote: Unanimously carried

04-15-97.48 ORDINANCE FOR INTRODUCTION 57

04-15-97.48.1 12 57.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to authorize a Department Head alone to approve claims up to \$1,000, and to provide that a claim above \$1,000 may be approved by the Department Head and the Auditor-Controller, for reimbursement to County employees for the replacement of certain personal property damaged or destroyed in the line of duty without the fault of the employee. INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF APRIL 29, 1997, FOR ADOPTION (CRON NO. 97093LAC0002) (Relates to Agenda No. 14)

Absent: None

Vote: Unanimously carried

04-15-97.49 ORDINANCE FOR ADOPTION 58

04-15-97.49.1 49 58.

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, relating to the underground storage of hazardous materials by making the changes necessary to incorporate the Underground Storage Tank Program into the Unified Hazardous Materials Program mandated by State law, and to incorporate changes in Federal and State law and impose deadlines for compliance with requirements. ADOPTED ORDINANCE NO. 97-0016 (CRON NO. 97087LAC0011)

Absent: None

Vote: Unanimously carried

04-15-97.50 MISCELLANEOUS

04-15-97.50.1 59.

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-15-97.50.2 50 59-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation, upon receipt of bids for the Arcadia Community Regional Park Pool Replastering Project, Specs. 97-1050 to award the construction contract to the lowest responsible bidder; and to supplement the contract by up to 20% for change orders and contingencies, if necessary. (CRON NO. 97100LAC0010) APPROVED; AND INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO ISSUE AN AWARD MEMORANDUM, EXECUTE THE CONTRACT IN THE FORM PREVIOUSLY APPROVED BY COUNTY COUNSEL, AND APPROVE THE FAITHFUL PERFORMANCE AND LABOR AND AND MATERIALS BONDS FILED BY THE SELECTED CONTRACTOR

Absent: None

Vote: Unanimously carried

04-15-97.51 MISCELLANEOUS (Continued)

04-15-97.51.1 51 59-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff and the appropriate

agencies to develop a Memorandum of Understanding outlining the responsibilities and funding commitments of each agency for providing services to inmates; with report to identify whether there are mental health service deficiencies in the enhanced service provision plan developed by the Department of Mental Health for jail inmates; and to identify costs associated with mental health assessment and service provision to jail inmates as a result of the contracts with the Immigration and Naturalization Services and the California Department of Corrections. APPROVED (CRON NO. 97101LAC0005)

Absent: None

Vote: Unanimously carried

04-15-97.51.2 52 59-C.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Instruct the Executive Officer of the Board to schedule a public hearing on June 3, 1997 at 2:00 p.m., to address the findings contained within the 1996-97 Final Grand Jury Report outlining abuses taking place in Group Homes throughout the County. (Also see Board Order No. 58 this date)
APPROVED (CRON NO. 97101LAC0007)

Absent: None

Vote: Unanimously carried

04-15-97.51.3 68 59-D.

Recommendation as submitted by Supervisor Burke: Instruct the Director of

Health Services to conduct a full investigation including corrective actions on all issues involving an incorrect blood type transfusion at Martin Luther King, Jr./Drew Medical Center on February 23, 1997 to a three-year-old who was hit by a car; and report back to the Board within 30 days, with a comprehensive review of nursing procedures relating to blood transfusions and the administration of proper blood type to patients

at all County facilities where transfusions are administered; and require that all County personnel involved in administering and handling of blood products be required to receive ongoing continuing education to ensure follow-through of established procedures. APPROVED
(CRON NO. 97101LAC0011)

Absent: None

Vote: Unanimously carried

04-15-97.52 MISCELLANEOUS (Continued)

04-15-97.52.1 53 59-E.

Recommendation as submitted by Supervisor Burke: Instruct the Director of

Children and Family Services to establish a Task Force with the County Office of Education, to recommend a protocol that expedites or waives the transfer of the Individualized Education Plan (IEP) between schools for abused and neglected children who are placed by the Department of Children

and Family Services; and report back to the Board within 60 days, with the

Task Force to include, but not be limited to, individuals who have direct knowledge of the impact of the delays in IEP transfer and can make realistic recommendations to expedite or waive the IEP transfer process.

APPROVED (CRON NO. 97100LAC0008)

Absent: None

Vote: Unanimously carried

04-15-97.52.2 54 59-F.

Recommendation as submitted by Supervisor Yaroslavsky: Reschedule all budget matters for the Thursday, April 24, 1997 Budget/Health Committee meeting to the Tuesday, April 22, 1997 Board meeting, including the Chief Administrative Officer's recommendations relating to the 1997-98 Proposed Budget and the Director of Health Services' report on Current and Future Departmental Budget Status; and cancel the Thursday, April 24, 1997 Budget/Health Committee meeting. APPROVED (CRON NO.97101LAC0010)

Absent: None

Vote: Unanimously carried

04-15-97.52.3 55 59-G.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to report back on the estimated, and when appropriate, the final costs that the Department of Health Services has incurred as the result of a possible food contamination that required inoculations of gamma globulin to approximately 9,000 students and staff in 17 Los Angeles Unified School District schools last week; instruct the Director of Health Services, in conjunction with County Counsel if necessary, to recoup the costs from any and/or all responsible parties, and report back to the Board within 30 days. APPROVED (CRON NO. 97101LAC0009)

Absent: None

Vote: Unanimously carried

04-15-97.53 MISCELLANEOUS (Continued)

04-15-97.53.1 60.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

04-15-97.53.2 66

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a), and on motion of Supervisor Burke, the Board approved the establishment of a \$10,000 reward

fund for any information leading to the arrest and conviction of the person or persons responsible for the death of two-year old Priscilla Gutierrez who was shot as she sat in her family's car strapped in her car seat when her family stopped at a curb and was caught in the cross-fire of

a gang shootout involving gang members in a white oldsmobile and at the home where the Gutierrez family stopped in the 700 block of Gardena Boulevard, in the City of Gardena on Saturday, April 12, 1997 at approximately 11:00 p.m.

Absent: None

Vote: Unanimously carried

04-15-97.53.3 67

The following action was taken in relation to the Subject of Agenda Item No. 30, which was posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Burke, the Director of Health Services was instructed to report back to the Board on the following:

- A. Report within two weeks with a comprehensive report on the following:

-- Community Health Plan's (CHP) staffing package

previously submitted to the Chief Administrative Officer and the staffing requirements of a Knox-Keene licensed HMO;

(CONTINUED)

04-15-97.54 MISCELLANEOUS (Continued)

04-15-97.54.1 67 (Continued)

- How the Department of Health Services and the Community Health Plan intend to fully integrate the County's health care delivery system, such as public/private partnerships and County facilities, which are currently providing care to General Relief, Medi-Cal and indigent populations; and
- A general overview of the Department of Corporations' Knox-Keene License requirements, and a status report regarding what CHP has complied with and what actions need to be taken to fully comply with these licensing requirements; and

B. Report monthly to the Board on the following:

- The total number of members in CHP;
- Disenrollments by involuntary or eligibility

problems, and those choosing to leave, and why they disenrolled;

- Number of grievances, illustrated by categories such as: Quality, Access and Others (non quality or access issues);
- Total number of visits per facility and total number of inpatient days per facility;
- Medical loss ratios, what we are paying for compared with in-plan medical cost; and
- Total number of Full-Time Equivalents (FTE) presently employed and each month hereafter changes in FTE's for those two categories

Absent: None

Vote: Unanimously carried

04-15-97.55 MISCELLANEOUS (Continued)

04-15-97.55.1 71

- Recommendation by Supervisor Antonovich: Instruct the Chief Information Officer to work with the County Librarian, Assessor, Auditor-Controller, Executive

Officer of the Board, Registrar-Recorder/County Clerk and the Treasurer and Tax Collector to determine the feasibility of using computers located at the County's Public Library Branches to provide the public electronic access to property tax documents and forms, and to report back to the Board within 60 days; also instruct the County Librarian to include the electronic public access on the documents to improve public service in the Department's Vision 2000 Plan. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 22, 1997 FOR CONSIDERATION

04-15-97.55.2 72 62.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- During discussion of Agenda Item No. 4 relating to the Grand Jury Report of abuses in group foster homes, Supervisor Antonovich requested the Chief Administrative Officer and County Counsel to report back to the Board on how information that the Grand Jury uses for its recommendations in civil matters could be shared with the governing agencies and departments who are involved in any issues concerning the operation of their departments.

 - Supervisor Antonovich requested the Director of Children and Family Services to report back to the Board on why the Board was not notified immediately of the recent death of a child in the County's care.
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04-15-97.56 MISCELLANEOUS COMMUNICATION

04-15-97.56.1 56 A-1.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on
August 8, 1989 and May 10, 1990; disastrous fires commencing on
October 26, 1993 and occurring in various locations throughout Los
Angeles

County, including damage resulting from soil erosion, landslides,
flooding
and mudslides, as proclaimed on October 27, 1993 and modified on
December 21, 1993; strong earthquake in the San Fernando Valley area of
Los Angeles County, which conditions are beyond the control of local
resources, as proclaimed on January 17, 1994; storm commencing on
January 4, 1995, and occurring in various locations throughout Los
Angeles

County, as proclaimed on January 5, 1995; landslide in the Rowland
Heights

unincorporated area and the City of Diamond Bar, as proclaimed on
May 19, 1995; fire storm originating in Calabasas and spreading to
Malibu,

as proclaimed on October 22, 1996; and severe high windstorms commencing
on January 6, 1997, and occurring in various locations throughout
Los Angeles County, as proclaimed on January 14, 1997. Documents on file
in Executive Office.

04-15-97.56.2 73

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina and
All Members of the Board

Wenceslao Ramirez

Supervisor Burke

Frank Fallone
James Malvin Love
Pricella Gutierrez
Willie James Perry
Peter Sesto
Ann Marie Werhan

Supervisor Yaroslavsky

Laura Nyro (Nero)
Raymond Obst

Supervisor Antonovich

Alfred James Baldwin
Betty Bean
Dr. Carl W. Berner, Sr.
Rudy Billich
Audrey M. Bostwick
Jack Kent Cooke
Walter Max Dahlitz
Theodore Basil Dorsett
Angela M. Gonzalez
Leon Kahn
Marvin Louie
Enedina R. Martinez
Leanore Isabel Minghini
Kenneth Richard Peacock
Donald Lee Roberts
Derek L. Smith
Robert Van De Ven
Rya Ruth Wanchik
Sargeant Michael Wolf

04-15-97.56.3 74

Open Session adjourned to Closed Session at 2:17 p.m., following Board Order No. 73, for the purpose of discussing the Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 2:35 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich

and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:44 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 73). Next meeting of the Board: Tuesday morning, April 22, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 15, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division